

SUBDIVISION MEETING

December 13, 2001

Chair, Karolin Loendorf called the meeting to order at 9:00 a.m. Commissioner Varone was present. Commissioner Murray was absent out of town on county business. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, Kim Ingwaldson, and Robert Hudnall.

Pledge of Allegiance. Everyone recited the pledge.

Minutes. There were no minutes to approve.

Resolution Naming a Road as Country Hills Drive. Sharon Haugen reported that this resolution is the result of a petition by the landowners to formally name a road as Country Hills Drive. Staff recommended approval. Commissioner Varone moved to approve the resolution and authorized the chair to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

Resolution Re-Naming a Road in the H & L Commercial Subdivision. Sharon Haugen reported that this resolution is the result of the developer of H & L Subdivision to rename April Drive to Triple Seven Drive. Staff recommended approval. Commissioner Varone moved to approve the resolution and authorized the chair to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

Addendum to Buy-Sell Agreement – Intermountain Children's Home. Ron Alles reported that the addendum is to purchase the gravel pit near Rossiter School. Commissioner Varone stated she has a conflict of interest because she is on the Board of Intermountain Children's Home and moved to table to Tuesday, December 18. Commissioner Loendorf seconded the motion and it carried 2-0.

Board Appointment-Lewis and Clark County Zoning Commission. One application was received. Commissioner Loendorf suggested that the John Harrington write a story in the Independent Record to gain interest in this board. Commissioner Varone moved to approve John Jack Walsh to the Zoning Commission contingent upon verification that he resides in a special zoning district. Commissioner Loendorf seconded the motion and it carried 2-0. (Note: Mr. Walsh is not in a SZD)